

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000006575

FILED
Jan 25, 2008
Secretary of State

Entity Name: JP POOLS, INC.

Current Principal Place of Business:

9500 SW 3RD STREET, APT C-260
BOCA RATON, FL 33428

New Principal Place of Business:

9641 SW 2ND ST
BOCA RATON, FL 33428

Current Mailing Address:

9500 SW 3RD STREET, APT C-260
210
BOCA RATON, FL 33428

New Mailing Address:

9641 SW 2ND ST
BOCA RATON, FL 33428

FEI Number: 65-1072706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOAO PAULO AMARAL

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AMARAL, JOAO P
Address: 9500 SW 3RD STREET, #C260
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOAO PAULO AMARAL

PSTD

01/25/2008

Electronic Signature of Signing Officer or Director

Date